

A regular meeting of the Board of Trustees was held on November 15, 2016 at 8:00 pm.

The meeting opened with a Pledge to the Flag. Present were Mayor Thomas J. Tweedy, Trustees Kevin M. Fitzgerald, Dominick A. Longobardi, Lynn Pombonyo and Archie T. Cheng, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Superintendent of Public Works and Building Department Stephen Siwinski, Police Commissioner Stephen McAllister, Fire Chief John Florio and Village Attorney John E. Ryan.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, with Trustee Cheng abstaining from approving the Public Hearing minutes for 72 Willis Avenue and 155 Tulip Avenue and the regular Board meeting minutes all for October 18, 2016, the Board approved the minutes of:

October 18, 2016	-	Public Hearing – 72 Willis Avenue
October 18, 2016	-	Public Hearing – 155 Tulip Avenue
October 18, 2016	-	Regular Board Meeting
November 1, 2016	-	Public Hearing - Local Law No. 3-2016
November 1, 2016	-	Public Hearing - Local Law No. 4-2016
November 1, 2016	-	Public Hearing - Local Law No. 5-2016
November 1, 2016	-	Public Hearing - 47 Covert Avenue
November 1, 2016	-	Regular Board Meeting

Trustee Longobardi offered Resolution No. 2016-260 approving the Schedule of Accounts Payable consisting of the following:

General Fund	\$211,481.37
Swimming Pool	\$ 211.33
Community Development	\$ 0.00
Capital Fund	\$ <u>0.00</u>
 GRAND TOTAL	 \$211,692.70

The Resolution was seconded by Trustee Pombonyo and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

On motion by Trustee Pombonyo, seconded by Trustee Cheng, and carried unanimously, the Board approved the request of The Andrew Burrous Best Buddy Foundation to use the Recreation Center on Saturday, November 19, 2016 from 9:00 am to 2:00 pm for their Annual Turkey Bowl, pending the receipt of a certificate of liability insurance.

On motion by Trustee Cheng, seconded by Trustee Fitzgerald, and carried unanimously, the Board approved a taxi cab permit for Daniel Napolitano from AAA Taxi Service and a taxi cab permit for Go Kerwin from Glen Belle, each applicant having completed a background check with the Floral Park Police Department.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, the Board approved the request of Boy Scout Troop 482 to use Centennial Gardens on Sunday, November 27, 2016 from 9:00 am to 11:00 am to hold a nature scavenger hunt.

Fire Department

Trustee Fitzgerald reported that over the past few weeks, it has been noticed that cars are either being double parked on the west side of Verbena Avenue between Tulip Avenue and Floral Boulevard or cars are standing or parking on the east side of the street in the designated 'No Standing Zone'. As a reminder to all residents and business owners, this street is a major artery that our emergency service vehicles use to access a large portion of the Village and as such needs to remain free of unnecessary impediments.

Trustee Fitzgerald urged all residents to keep this in mind when visiting businesses on this block and to use the legally apportioned spaces in the vicinity.

Recreation Center

Trustee Longobardi reported that the Recreation Center is currently open from 8:00 am to 4:30 pm daily. As of December 5th, the fields will be closed. The park will be open on Thanksgiving Day from 8:00 am to 1:00 pm. Lights illuminating the park will be turned off at night. Hopefully, Spring will be here before we know it!!!

Floral Park Public Library

Trustee Pombonyo reported that as the holiday season approaches, the Floral Park Public Library is gearing up for festive celebrations with holiday-oriented, personal, professional and interest-related themes. Keep an eye on the Event List on our Library website at www.floralparklibrary.org.

Building Department

Trustee Pombonyo reported that the November meeting of the Architectural Review Board (ARB) has been rescheduled for Wednesday, November 30 at 7:30 pm at the Recreation Center.

Covert Avenue Chamber of Commerce

Trustee Pombonyo said all are invited to celebrate the start of the holiday season with the Covert Avenue Chamber of Commerce Tree Lighting on Saturday, December 3 on Covert Avenue starting at 3:30 pm. There will be horse and carriage rides, music provided by the Sewanhaka High School musical groups and other enjoyable entertainment. The tree lighting is set for 5:30 pm.

Department of Public Works

Trustee Cheng reported that the Department of Public Works is currently busy with leaf collection throughout the Village. Trustee Cheng said it is nice to see our residents enjoying Centennial Gardens during this beautiful weather.

Trustee Cheng reported that the Floral Park Chamber of Commerce is hosting a holiday festival in coordination with the Floral Park Junior Woman's Club and Our Lady of Victory Church on Friday, December 2, 2016 from 5:00 pm to 10:00 pm at Memorial Park. Taking place will be the annual tree lighting ceremony and, for the first time this year, vendors will be participating, similar to the festival at Bryant Park in Manhattan, but on a smaller scale. It should be an enjoyable evening for everyone.

Mayor's Report

Mayor Tweedy thanked the Floral Park American Legion Post 334 and Commander Matthew Cacciatore for again hosting the Veterans Day Parade and Ceremony on November 11th. This year marked the 75th anniversary of the bombing of Pearl Harbor. It was a beautiful and moving ceremony. Mayor Tweedy also thanked the Police Department and Department of Public Works for their hard work during the parade and afterwards.

Mayor Tweedy reported that he, Trustee Fitzgerald and Trustee Pombonyo attended an event for the Olive Osmond Hearing Fund in memory of Andrew Burrous at the Plattduetsche Restaurant in Franklin Square on Saturday, November 12, 2016. Andrew, a young Floral Park resident, tragically lost his life several years ago at a very young age. He was hearing impaired but never allowed that to interfere with his optimistic look at life. This event helped to raise money for hearing aids for children age 21 and under who are hearing impaired. More than 160 people attended the event and over \$10,000 was raised which will provide five children on Long Island with hearing aid devices. New York State insurance companies are not mandated by law to provide coverage for hearing aids for children which can cost \$6,000 for a pair of hearing aids and \$120 for a pair of molds. Mayor Tweedy thanked the efforts of Kathy Burrous, Debbie and Kurt Meyfohrt and their family who put together this great evening in memory of Andrew. Justin Osmond, founder of the Olive Osmond Hearing Fund, was there to gratefully accept the donation.

Police Department

Mayor Tweedy reported that during the month of October the Police Department issued 252 summonses for moving violations and nearly 1,000 parking violations.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, Mayor Tweedy recessed the meeting at 8:20 pm.

The Mayor stated the Village Board Meeting would continue in his office with Department Heads after a brief recess and the public is invited to attend.

On motion by Trustee Fitzgerald, seconded by Trustee Longobardi, and carried unanimously, Mayor Tweedy reconvened the meeting at 8:25 pm.

Trustee Fitzgerald offered Resolution No. 2016-261 authorizing payment of \$8,600.00 from Judgment/Claims Account #001-8900-1930 for payment of the repair and replacement of the ceiling in the Hook & Ladder Engine Room due to water damage.

The Resolution was seconded by Trustee Longobardi and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Longobardi offered Resolution No. 2016-262 establishing a Fair Housing Task Force and designating members of the community to be on the committee.

The Resolution was seconded by Trustee Cheng and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Cheng offered Resolution No. 2016-263 authorizing bond resolution for various road improvements as follows:

BOND RESOLUTION OF THE VILLAGE OF FLORAL PARK, NEW YORK, ADOPTED NOVEMBER 15, 2016, AUTHORIZING THE CONSTRUCTION OF VARIOUS ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$650,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$650,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FLORAL PARK, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Floral Park, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct various road improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$650,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$650,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$650,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued is in excess of five years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purposes for which said bonds are authorized. The foregoing statement with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed three (3) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*The*

Gateway,” a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

The adoption of the foregoing resolution was seconded by Trustee Pombonyo and duly put to a vote on roll call, which resulted as follows:

AYES: Thomas J. Tweedy
Kevin M. Fitzgerald
Dominick A. Longobardi
Lynn Pombonyo
Archie T. Cheng

Resolution No. 2016-263 was declared adopted.

Trustee Cheng offered Resolution No. 2016-264 determining the construction of various road improvements in the Incorporated Village of Floral Park is deemed to be a Type II action as that term is defined in SEQRA.

The Resolution was seconded by Trustee Pombonyo and adopted on roll call as follows:

Trustee Fitzgerald - Aye
Trustee Longobardi - Aye
Trustee Pombonyo - Aye
Trustee Cheng - Aye
Mayor Tweedy - Aye

Trustee Longobardi offered Resolution No. 2016-265 awarding the 2016 Road Improvement bid to the lowest bidder, Metro Paving, LLC, in the amount of \$792,309.00 and authorized the Mayor to sign the contract.

The Resolution was seconded by Trustee Cheng and adopted on roll call as follows:

Trustee Fitzgerald - Aye
Trustee Longobardi - Aye
Trustee Pombonyo - Aye
Trustee Cheng - Aye
Mayor Tweedy - Aye

Trustee Cheng offered Resolution No. 2016-266 approving the request to surplus 2003 Crown Victoria automobile, Vin #2FAFP71W93X112535.

The Resolution was seconded by Trustee Fitzgerald and adopted on roll call as follows:

Trustee Fitzgerald - Aye
Trustee Longobardi - Aye
Trustee Pombonyo - Aye
Trustee Cheng - Aye
Mayor Tweedy - Aye

Trustee Longobardi offered Resolution No. 2016-267 approving the proposal of R. Gibney for topographical surveying services of the Recreation Center’s Tiny Town in the amount of \$3,000.00.

The Resolution was seconded by Trustee Cheng and adopted on roll call as follows:

Trustee Fitzgerald - Aye
Trustee Longobardi - Aye
Trustee Pombonyo - Aye
Trustee Cheng - Aye
Mayor Tweedy - Aye

Trustee Longobardi offered Resolution No. 2016-268 approving the proposal of Kevin McAndrew of Cameron Engineering Associates for the design of the permanent shade structures at the pool in the amount of \$3,750.00.

The Resolution was seconded by Trustee Fitzgerald and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

There being no further business, Mayor Tweedy closed the meeting at 11:00 pm.

Susan E. Walsh
Village Clerk